

3 hours later -- Kenner tells Kristen Peca that her husband approved the transfers she learned about on the email -- BUT Mike Peca deleted the email (or they both lied on purpose to the FBI in 2012 (3500-MP-3 at 2)

From: philip a kenner <pak33@mac.com>
Sent: Monday, December 8, 2008 9:50 PM
To: Mike & Kristen Peca <KMPGP@aol.com>
Subject: Re: Claim Letter
Attach: Peca wire repay Disa Ins policy 2.doc; Peca wire repay Disa Ins policy 1.doc

Hey g=ys:

I spoke with Michael the other night about this. You did wire \$=60,000 (\$180k for the first insurance policy & \$180k for the second ins=rance policy) back to HCC on October 31, 2008 (see attached).

The balance that they are looking for is the \$63,000 of interest. &nb=p;I have played phone tag, albeit slowly, with the underwriter, Blake Farla=d. I plan to speak with him tomorrow. We will discu=s the merits of the \$63,000 at that time. By the way, I am in a=reement with your position in this matter. I will keep yo= posted.

Thanks. Phil

On 12/8/08 5:47 PM, "KMPGP@aol.com" <KMPGP@aol.com> wrote: <=R>

please let us know what this is all about. thanks.

Kristen Peca email
to Kenner

From: jedgeworth@jdea.net
To: kmpgp@aol.com
CC: phil@standardadvisors.com
Sent: 12/8/2008 4:31:39 P.M. Eastern Standard Time
Subj: Claim Letter

Mr. Peca,

Attached please find a letter dated today, December 8, 2008 fro= HCC Specialty Underwriters regarding the remaining balance due=back to HCC Specialty Underwriters.

Thank you,

Maureen
For Jim Edgeworth

James D. Edgeworth, Jr. & Associates
1616 So. Voss
Suite 970

Houston, TX 77057

(713) 781-4242 Office

(713) 781-4207 Fax

(713) 553-5240 Mobile

jedgeworth@jdea.net

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PLEASE WIRE ON MARGIN IF NECESSARY

October 31, 2008

Charles Schwab
Institutional Service Group
PO Box 52013
Phoenix, AZ 85072-9215

Re: Michael Peca: Account # 6037-4031

Dear Charles Schwab:

Please wire \$180,000.00 using the following instructions:

Citizens Bank of Massachusetts
28 State Street, 14th Floor
Boston, MA 02109

ABA# 011500120
ACCT: 1107110219
Reference: Certificate L006452

Thank you for your assistance,

Phil Kenner as the Attorney in fact for Michael
Peca

PLEASE WIRE ON MARGIN IF NECESSARY

October 31, 2008

Charles Schwab
Institutional Service Group
PO Box 52013
Phoenix, AZ 85072-9215

Re: Michael Peca: Account # 6037-4031

Dear Charles Schwab:

Please wire \$180,000.00 using the following instructions:

Citizens Bank of Massachusetts
28 State Street, 14th Floor
Boston, MA 02109

ABA# 011500120
ACCT: 1107110219
Reference: Certificate L005614

Thank you for your assistance,

Phil Kenner as the Attorney in fact for Michael
Peca